

AGENDA
REGULAR SCHEDULED MEETING OF THE BOARD OF COMMISSIONERS
OF EDGEcombe COUNTY
OCTOBER 5, 2020 AT 7:00 P.M.
IN THE CARMON AUDITORIUM
TARBORO, NORTH CAROLINA

- 1. MEETING CALLED TO ORDER.**
- 2. SAFETY INSTRUCTIONS.**
- 3. PRAYER.**
- 4. MINUTES OF PREVIOUS MEETING PRESENTED FOR APPROVAL.**
September 8, 2020
- 5. SCHEDULED APPOINTMENT.**
 - A. Jerry Spruell, Director, Board of Elections, will give an elections update.**
- 6. PUBLIC PETITIONS.**
- 7. OTHER BUSINESS:**
 - A. Consideration of approval of Memorandum of Agreement with Edgecombe County Rescue Squad. (Attachment #1)**

(Recommended action: Approve MOA as presented.)
 - B. Consideration of approval of budget amendments. (Attachment #2)**

(Recommended Action: Approve budget amendments as presented.)
 - C. Consideration of approval of Corning encroachment easement. (Attachment # 3)**

(Recommended action: Approve agreement as presented.)
 - D. Consideration of approval of Human Services Board recommendation for stipends. (Attachment # 4)**

(Recommended action: Approve as recommended by Human Services Board.)
 - E. Consideration of approval of Memorandum of Understanding related to the allocation of HOME Program funds. (Attachment #5)**

(Recommended action: Approve MOU as presented.)

F. Consideration of approval of revised Interlocal agreements with Towns for the Coronavirus Relief Fund. (Attachment #6)

(Recommended action: Approve revised agreements as presented.)

G. Consideration of approval of resolutions recognizing three of the oldest citizens of the County. (Attachment #7)

(Recommended action: Approve resolutions as presented.)

H. Consideration of approval of a resolution changing the November 2, 2020 Board of Commissioners meeting place. (Attachment #8)

(Recommended action: Approve resolution as presented.)

I. Consideration of approval of Nash, Edgecombe, Wilson Regional Hazard Mitigation Plan. (Attachment #9)

(Recommended action: Approve as presented.)

J. Consideration of approval of revisions to fiscal year 2021 pay plan. (Attachment #10)

(Recommended action: Approve revisions as presented.)

K. Consideration of approval of Purchase Agreement with Eastern Petroleum. (Attachment #11)

(Recommended action: Approve agreement as presented.)

L. Consideration of approval of a Proclamation to Recognize October as Cyber Security Awareness Month. (Attachment #12)

(Recommended action: approve proclamation as presented.)

8. APPOINTMENTS. (Attachment #13)

A. Rocky Mount Board of Adjustment.

B. Airport Authority Board.

C. Upper Coastal Plain Council of Governments Board of Directors.

9. AFTERLISTS AND RELEASES FOR REVIEW AND APPROVAL.

10. DEPARTMENTAL REPORTS FOR REVIEW.

- A. Water Services.
 - B. Financial Summary report.
 - C. Tourism Development Authority.
 - D. Hurricane Matthew update.
11. **MANAGER’S REPORT.**
- A. Update on recreation efforts and grant with NC State University.
 - B. COVID-19 update.
 - C. Workforce Development Indicators.
 - D. Tarboro Rotary’s Field of Honor Display.
 - E. Home and Community Care Block Grant.
12. **COMMISSIONERS’ REPORT.**
13. **ATTORNEY’S REPORT.**
14. **CLOSED SESSION.**
- A. Economic Development. [N.C.G.S. 143-318.11 (a)(4)]
 - B. Personnel matter. [Per N.C.G.S 143-318.11(a)(6)]
 - C. Legal matter.
 - Legal Matter [Per N.C.G.S 143-318.11(a)(3) to consult with the attorney to preserve attorney-client privileged information, including receiving advice regarding *Eastpointe Human Services v. North Carolina Department of Health and Human Services, et al.*; Duplin County Superior Court, 17-CVS-466.]
15. **ADJOURN MEETING UNTIL NOVEMBER 2, 2020 AT 7:00 P.M.**